

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
AUGUST 16, 1990

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, August 16, 1990, in Conference Room 334, Paul B. Johnson, Jr. Building, 3825 Ridgewood Road, Jackson. Members present were:

Jeannet G. Boston	Thomas L. Childs, Jr.
Paul V. Breazeale	Lanny Monroe
Amos D. Bridges	Barbara Ricks
Wesley C. Burkhardt, Jr.	Nell A. Rogers

Members absent were Robert Breeden and Jean-Marie Hill. Others present included: Frankie Walton White, Mary Ann Ruddock, Bethe Williams, McKinley Martin, and State Board staff.

Chairwoman Barbara Ricks presided. The invocation was given by Amos Bridges.

Minutes

Minutes of the July 20, 1990, meeting were approved upon motion by Paul Breazeale and second by Nell Rogers.

Reports

A. Executive Director - George Moody reported:

- National meeting of State Directors
- State meeting of Business Managers
- Corrections officers graduation at Mississippi Delta
- Presidential search at East Mississippi
- Fall pre-registration running above last year
- Budget hearing on September 19

B. MACJC - McKinley Martin stated that the Association supports legislation to permit counties to levy one (1) mil for economic development. He also reported on industrial and business partnerships developing in Coahoma's district.

Finance

Lanny Monroe reviewed the finance matters which were acted upon as follows:

- A. Approved September disbursements from accounts 2290, 2293, and 2294. Exhibit 1. Motion by Paul Breazeale, second by Jeannet Boston, carried unanimously.
- B. Accepted bimonthly report on financial audit from Coahoma. Motion by Amos Bridges, second by Paul Breazeale, unanimous vote.
- C. Received a status report on H.B. 3 Projects. Exhibit 2.

ITFS

- A. Paul Breazeale reviewed the formation of EdNet (Mississippi EdNet Institute, Inc.) and a proposed agreement between agencies to provide a means of administering and developing a system

using the ITFS channels. Paul Breazeale moved that the State Board approve the Mississippi Instructional Television Fixed Service Agreement subject to changes to address concerns of the Board of Trustees of State Institutions of Higher Learning, such changes to be acceptable to the State Board chairperson and representatives to EdNet, and that the State Board authorize its chairperson to sign the resulting Agreement with the State Board of Education, the Board of Trustees of State Institutions of Higher Learning, the Mississippi Authority for Educational Television, and Mississippi EdNet Institute, Inc. The motion was seconded by Wes Burkhardt and passed unanimously. Agreement on file.

- B. Upon motion by Lanny Monroe, second by Amos Bridges, and unanimous vote, the State Board adopted a resolution to declare that the State Board's representative to EdNet, while serving on the EdNet Board of Directors, shall be acting in his/her official capacity as a member of the State Board. Exhibit 3.

Other Business

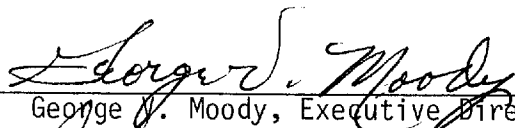
- A. Proprietary Schools. Referred to Legislative Committee.
- B. Project '95 - Jeannet Boston reported on the progress of Committee '95 activities and noted that Project '95 recommendations were distributed to members in the morning meeting of the Committee-of-the-Whole.
- C. Approval of Expenses and Diem. Upon motion by Jeannet Boston, second by Nell Rogers, and unanimous vote, the State Board approved payment of diem and expenses of members attending meetings on behalf of the State Board:

-Barbara Ricks: August 9; meeting with representatives of National Governors' Association.

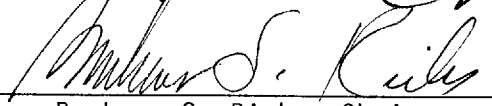
-Paul Breazeale: June 6 and 22, July 26, August 3: organizational meetings of EdNet.

The State Board adjourned at 3:25 p.m.

Recorded By: _____


George V. Moody, Executive Director

Signed By: _____


Barbara S. Ricks, Chairwoman

Approved: _____

9 - 20 - 90
Date